



Meeting Minutes - Draft

City Council

Monday, November 5, 2018

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the November 5, 2018 Work Session Meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Sue Steigerwald, Chad Christian, Taylor Davis, Pam Harris, LaDonna Hinesley, Miriam Boutwell, Thurston Bullock, Joey Darby, David Wilson, Don Dukemineer, Leslie Gahagan, Tyson Reed, Donna Watts, Francis Holk-Jones, Russ Moore, Ronna Sanford, Charles Weber, , and Press Representative Jessica Vaughn.

Presentation

[18-0596](#)

South Baldwin Chamber of Commerce Retailer of the Year Presentation

There was a consensus to carry over item 18-0596 to the November 19, 2018 Council Meeting Agenda. There was no further discussion on this item.

Discussion Items

[18-0578](#)

Tyson Reed to Discuss Foley Feeder Pattern in the Park

Attachments: [20181016140247481](#)

Tyson Reed reported to the Council that Foley students are becoming more "Foley-centric" and truly love the City of Foley, they are excited to learn all they can about Foley. Mr. Reed reported to the Council that on April 27, 2019 Ronna Sanford has reserved the Civic Center in order to showcase school projects that have highlighted the City of Foley. Mr. Reed reported that the schools would like to expand this idea to become more of a "Celebrate Foley Day". This day would include guided tours of the museums, character actors,

gazebo performances, food trucks, tractor club, car show and more. Mr. Reed reported to the council that the students would be engaged in this day and it would celebrate not only where Foley has come from but also the future.

[18-0601](#)

A RESOLUTION APPROVING EXECUTION OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) APPLICATION WITH A 10% FUNDING MATCH FOR W. PRIDE DRIVE

Attachments: [HSIP_Application COF Pride Dr Combined](#)
[Collision Diagram](#)
[W Pride Dr Plan](#)
[Wayne's Email - Fwd HSIP Safety Grant - Pride Boulevard](#)

City Engineer Chad Christian reported to the Council that this resolution would allow for the Highway Safety Improvement Program (HSIP) application. Mr. Christian reported to the Council that this program provides 90% funding with a 10% match; the total project is estimated to cost \$1,418,000. Mr. Christian reported to the Council that the project will be completed when school is not in session. There was a consensus to add item 18-0601 to the November 5, 2018 Council Meeting Agenda. There was no further discussion on this item.

Enactment No: 18-1324-RES

Discuss Council Meeting Agenda of November 5, 2018

18 0563 A Resolution to Accept Grant Award from the Alabama Historical Commission for Replacement of Depot Museum Roof.

Marketing Director LaDonna Hinesley reported to the Council that partial funding for the Depot Museum roof project has been awarded to the City of Foley. Mrs. Hinesley reported to the Council that total funding from AHC was \$8,500. Mrs. Hinesley reported to the Council that the total project cost would be \$21,250.00. There was no further discussion on this item, it remained on the agenda.

18 0568 A Resolution to Waive Fees for the use of the Stage by American Legion Post 99 on November 10, 2018 from 9:00 am until 12:00 pm.

There was no discussion on this item, it remained on the agenda.

18 0569 A RESOLUTION WAIVING FEES FOR HERITAGE PARK FOR LAPS FOR LELAND ON NOVEMBER 17, 2018 FROM 8:00 AM UNTIL 4:00 PM.

There was no discussion on this item, it remained on the agenda.

18 0571 A Resolution to Accept the Walmart Foundation Community Grant Award of \$1,000.00
Walmart grant Award email

There was no discussion on this item, it remained on the agenda.

18 0575 A Resolution Approving Entering into a School Resource Officer Reimbursement Agreement with Baldwin County Commission and Baldwin

County Sheriffs Office.

Police Chief David Wilson reported to the Council that this agreement will provide \$50,000 per school each year to provide an SRO in each school. There was no further discussion on this item, it remained on the agenda.

18 0576 A RESOLUTION AUTHORIZING THE MAYOR OF FOLEY TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE SOUTH BALDWIN CHAMBER OF COMMERCE RELATING TO THE CITY'S DONATION TO THE CHAMBER OF COMMERCE'S GATEWAY INITIATIVE PROJECT

City Administrator Mike Thompson reported to the Council that this agreement may have to come before the Council each year. There was no further discussion on this item, it remained on the agenda.

18 0579 A Resolution to Authorize the Mayor to Enter Into an Agreement with the State of Alabama for the Construction of Offset Left Turn Lanes on the Foley Beach Express at County Road 12

City Engineer Chad Christian reported to the Council that this resolution will allow for the bidding process to begin and that the work should begin during the spring. There was no further discussion on this item, it remained on the agenda.

18 0581 Resolution Authorizing Employees to Enter Upon the Property at 604 W. Marigold Avenue for the Purpose of Abating the Public Nuisance.

There was a consensus to remove item 18-0581 from the agenda due to the property having been abated by the owner. There was no further discussion on this item, it remained on the agenda.

18 0582 Resolution Authorizing Employees to Enter Upon the Property at 608 W. Marigold Avenue for the Purpose of Abating the Public Nuisance.

There was no discussion on this item, it remained on the agenda.

18 0583 Resolution Authorizing Employees to Enter Upon the Property at the vacant lot east of Bellingrath Drive for the Purpose of Abating the Public Nuisance.

There was no discussion on this item, it remained on the agenda.

18 0584 Resolution Authorizing Employees to Enter Upon the Property at the vacant lot south of Wyld Palms Drive for the Purpose of Abating the Public Nuisance.

There was a consensus to remove item 18-0584 from the agenda due to the property having been abated by the owner. There was no further discussion on this item, it remained on the agenda.

18 0591 A Resolution to appoint new members to the Senior Citizens Advisory Board

There was no discussion on this item, it remained on the agenda.

18 0597 A Resolution Memorializing a Cooperative Service Agreement for Beaver Management

City Engineer Chad Christian reported to the Council that the previous agreement has ended and the beavers have begun to dam the area. There was no further discussion on this item, it remained on the agenda.

18 0598 A Resolution Setting a Public Hearing Declaring Weeds to be a Public Nuisance and Ordering its Abatement at Lot North of Tire Engineers on Foley Beach Express

There was no discussion on this item, it remained on the agenda.

18 0599 A Resolution Setting a Public Hearing Declaring Weeds to be a Public Nuisance and Ordering its Abatement at 7510 Helton Drive

There was no discussion on this item, it remained on the agenda.

18 0600 A Resolution Setting a Public Hearing Declaring Weeds to be a Public Nuisance and Ordering its Abatement at 501 West Amanda Avenue

There was a consensus to remove item 18-0600 from the agenda due to the property having been abated by the owner. There was no further discussion on this item, it remained on the agenda.

18 0602 A Resolution Approving 9th Avenue Extension Project Bidding and CE&I Services

City Engineer Chad Christian reported to the Council that all right of way documents have been obtained except for the Board of Education which will be completed at the next meeting. There was no further discussion on this item, it remained on the agenda.

18 0603 A RESOLUTION APPROVING WOODBRIDGE AND NORTH PINE PLACE DRAINAGE IMPROVEMENTS CONSTRUCTION

City Engineer Chad Christian reported to the Council that this project was in the capital plan last year for approximately \$35,000, however; it can be completed with approximately \$7,000 with the work being completed by the Public Works Department. There was no further discussion on this item, it remained on the agenda.

18 0604 A Resolution to appoint Keith Jiskra as an Alternate Member to the Board of Adjustments and Appeals

There was no discussion on this item, it remained on the agenda.

18 0605 A Resolution Authorizing the Mayor to Request an Opinion from the Attorney General

City Administrator Mike Thompson reported to the Council that the City Clerk had reached out to the Alabama League of Municipalities about the fees for weed abatements and it was recommended that the Mayor request an opinion

from the Attorney General. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

Mayor John Koniar reported to the Council that the first Foley Witches Ride was very successful with approximately 250 riders and an expectation for more next year.

Visitor's Comments

Donna Watts reported to the Council that Regions Bank has expressed interest in a green bikes rental program in the City of Foley.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:58 p.m.